

WELLINGTON CAC BOARD MINUTES
FEBRUARY 15TH 2016 LEEPER CENTER

ATTENDANCE: Brian Graves Chairman
 Linda Kinzly Vice Chair
 Bob Williams Treasurer
 Trudy Patterson Secretary
 Ashley Macdonald Member at large

VOLUNTEER: Pam Keever

GUESTS: Julianna Harver Farmers Market
 Hannah Harvest Farm
 Laura Rogers

CALL TO ORDER: by Brian at 6:01 PM

READING OF THE MINUTES: Motion to accept was made by Linda, second by Bob, and yes by all.

TREASURERS REPORT: was read and the board decided to have a special meeting to look at all items on the budget, to see where we can save and settle.

OLD BUSINESS: Spring Fling Dance. April the 8th at the Fire Station. We need donations for refreshments and decorations.

EASTER: March 26th 1PM at the Harvest Farm. 11:00 set up. Hannah mentioned there are several games at the farm. Linda will look in to that. Advertising will be through local media.

NEW BUSINESS: Julianna brought a schedule for the activities and ask to be enclosed in the water bill. Bob, made the motion to do so. Linda, second ad agreed by all. The market and the band should be mentioned in the Town News Letter.

OTHER: Ashley, ask for Patty to shop for the Traffic Control and get 3 bids. Also to ask the Dirt Drag people if they would pay half of the insurance.

Brian Graves will send out a letter on behalf of the CAC to the PLAYFUL CITY USA COMMITTEE to express our support.

Laura Rogers, talked about the horse parade April 24th 2016. Brian told her that she was not on the agenda at this time, therefore, she needs to contact Patty to put her on for the next meeting.

Adjourn: Bob, made the motion at 7:35 PM second by Ashley, and yes by all.

Respectfully submitted: WELLINGTON COMMUNITY ACTIVITIES COMMISSION